

GREEK FESTIVAL PRESENTATION

Ordinance No. C-7594 provides that hearings shall be set for 5:00 P.M. each Tuesday, and such hearings shall be held at the specified time for which they are set or as soon as practical regardless of the otherwise order of business of the City Council. Hearings scheduled for today:

CONTINUED HEARING:

- Received supporting documentation into the record, concluded the hearing and granted the permit with conditions.
1.

Application of Chump Change Entertainment, Inc., dba Alex's Cocktail Lounge, for a Permit for Entertainment Without Dancing by Patrons at an Existing Restaurant at 2913 E. Anaheim Street. (Report of Director of Financial Management) (District 4)

Suggested Action: Receive supporting documentation into the record, conclude the hearing and grant the permit, with or without conditions; or deny the permit.

HEARINGS:

- Received supporting documentation into the record, concluded the hearing and denied the permit. (Doc. 2)
2.

Application of Ramiro and Roxana Andrade, dba El Centenario Bar, for a Permit for Entertainment with Dancing by Patrons at an Existing Bar/Tavern/Lounge at 1650 Santa Fe Avenue. (Report of Director of Financial Management) (District 1)

Suggested Action: Receive supporting documentation into the record, conclude the hearing and grant the permit, with or without conditions; or deny the permit.
- District 9 Ordinance

Received and filed.
(Citywide Ordinance on August 20, 2002 set forth in Item 2 included District 9 with same outcome.)

District 6 Ordinance

Received supporting documentation into the record, concluded the hearing and declared emergency to exist.

Declared Ordinance No. C-7818 read, adopted as read, and laid over to next regular meeting of the City Council for final reading.

(Docs. 3-4)

3.

Ordinance relating to the temporary limitation of certain land uses in the Sixth Council District in the IG (General Industrial) Zone, the IM (Medium Industrial) Zone, the IL (Light Industrial) Zone, the CS (Commercial Storage) Zone, and the CHW (Commercial Highway) Zone, and Planned Development Districts (PD) 22 and 29; declaring the urgency thereof; and declaring that this ordinance shall take effect immediately. (Law) (District 6)

Ordinance relating to the temporary limitation of certain land uses in the Ninth Council District in the IG (General Industrial) Zone, the IM (Medium Industrial) Zone, the IL (Light Industrial) Zone, the CS (Commercial Storage) Zone, and the CHW (Commercial Highway) Zone; declaring the urgency thereof; and declaring that this ordinance shall take effect immediately. (Law) (District 9)

Suggested Action:

1.

Receive supporting documentation into the record, conclude the hearing and declare emergency to exist.

2.

Declare ordinance read, adopted as read, and laid over to the next regular meeting of the City Council for final reading.

PUBLIC: OBTAIN SPEAKER CARD FROM CITY CLERK

Opportunity given to first 10 citizens who have submitted speaker cards in writing to the City Clerk to address the City Council on non-agenda items. (Currently limited to three minutes unless extended by City Council.)

CONSENT CALENDAR (4 - 7)

NOTICE TO THE PUBLIC

All matters listed under the Consent Calendar are to be considered routine by the City Council and will all be enacted by one motion. There will be no separate discussion of said items unless members of the City Council, staff or the public request specific items be discussed and/or removed from the Consent Calendar for separate action. Requests by the public for separate consideration should be made to the Mayor's Office or City Clerk Department prior to the beginning of the Council meeting.

DEPARTMENTAL COMMUNICATIONS:

- Adopted minute order.
(Doc. 5)
- Reset schedule.
(Doc. 6)
- R & F. (Docs. 7-11)
- Ref'd. to City Atty.
(Docs. 12-33)
4. **ADOPT MINUTE ORDER** to grant application of Mary F. Tong a widow's pension. (Law)

5. **RESET SCHEDULE**, as modified, for the Fiscal Year 2003 (FY 03) Budget Workshops and Hearings from August 20, 2002 through September 17, 2002 to hear presentations by the City Manager, the Mayor and City Department representatives and to provide an opportunity for all interested persons to be heard, as follows: workshops on August 20, 2002, 3:00-5:00 P.M.; September 3, 2002, 2:00-4:00 P.M.; and September 10, 2002, 2:00-4:00 P.M.; and hearings on September 3, 2002, 6:00-7:00 P.M., September 10, 2002, 6:00-7:00 P.M. and September 17, 2002, 6:00-7:00 P.M. (Financial Management) (Citywide)

6. **RECEIVE AND FILE** the following minutes:
Civil Service Commission, August 6 and 14, 2002
Harbor Commission, August 20, 2002
Recreation Commission, July 18, 2002
Water Commission, August 1, 2002

7. **REFER TO CITY ATTORNEY** the following damage claims:

Michael Albarran	\$	5,000.00
Larry A. Bailey		3,665.00
Deborah Brown		Amount Unknown
Raul A. Chairez		750.00
Rita DeLucca		Amount Unknown
Robert Gonzales		500.00
Laura Lea Haynes		1,737.84
Sochenda Keo		Amount Unknown
Yvonne Levy		146.00
Jann Marchforth		695.00
Barney McCabe		Amount Unknown
C.W. Poss, Inc.		Amount Unknown
Wanda Lee Reischl		Amount Unknown
Carolyn Reyes and Tim Davis		5,520.23
Charles W. and Connie Rubsamen		1,185.00
John Skukan		2,111.00
Southern California Edison, (2385 Pier T Avenue)		2,712.98
Brian Suggs		Amount Unknown
Bennie C. Stephens		Amount Unknown
Lydia Talbott		10,000.00
Lori Timpe-Long		500.00
Ian Michael Whitney		774.84

SUGGESTED ACTION: CONCUR IN RECOMMENDATIONS ON CONSENT CALENDAR.

REGULAR AGENDA

DEPARTMENTAL COMMUNICATIONS:

- Approved adjustments to FY 02 departmental and fund appropriations in accordance with existing City Council policy and approved transfer of unspent funds.
(Doc. 34-41)
8. Distribution of discretionary funds:
- A. Councilmember Bonnie Lowenthal, First District, requesting the allocation \$28,000 in First District discretionary funds as follows: \$2,000 to the East Village Association to assist with Fourth Annual Tour Des Artistes and Halloween events; \$13,000 to the Department of Parks, Recreation and Marine with \$5,000 for benches at Drake Park by local artists, Steve Elicker and Lesa Neal and \$8,000 to benefit or create youth programs in First District parks; \$13,000 to the Department of Community Development, Neighborhood Services Bureau, for matching funds to any neighborhood group that raises money to improve or beautify its area; and redesignating \$10,000 in unspent discretionary funds allocated to The Magnolia Industrial Group (MIG) by Councilmember Jenny Oropeza in 2001 from the Department of Public Works budget to the Department of Parks, Recreation and Marine budget to help defray the cost of the 14th Street Skateboard Park. (Report of Director of Financial Management)
- B. Councilmember Dennis Carroll, Fourth District, requesting the allocation of \$114,000 in Fourth District discretionary funds as follows: \$15,000 to proposed Whaley Park Senior Center; \$18,500 to Orizaba Park for the purchase of a mobile skate park and tether ball equipment; \$6,500 to Parks, Recreation and Marine with \$1,500 to mini-marathon at Whaley Park, \$2,500 for Snow Day at Whaley Park, and \$2,500 for summer picnic at Stearns Park; \$25,000 to the Police Athletic League with \$16,000 for Mobile Skate Park, \$7,500 for PAL Athletic Programs, and \$1,500 for PAL/Orizaba Skate Fair; \$5,000 to the Long Beach Bar Association for a Short Stop Program for delinquent children; \$29,000 to Parks, Recreation & Marine for the school gardens project for each of the nine Fourth District schools; \$10,000 to Parks, Recreation and Marine for raised gardens for persons with disabilities; and \$5,000 to Long Beach Community Hospital for a senior vaccination clinic. (Report of Director of Financial Management)
- C. Councilwoman Jackie Kell, Fifth District, requesting the allocation of \$12,138 in Fifth District discretionary funds as follows: \$5,000 to El Dorado Park South Neighborhood Association to partially pay for neighborhood signage; \$2,000 to Elm Street Band to partially fund an end of summer concert in 2003 to be held in El Dorado Park; \$2,000 to Public Corporation for the Arts to fund Street Art in the Fifth District; \$1,000 to Camp Fire USA to partially pay for the replacement of their stolen van; \$1,000 to Rebuilding Long Beach for projects in the Fifth District; \$1,138 for Fifth District landscaping projects. (Report of Director of Financial Management)
- D. Councilmember Rob Webb, Eighth District, requesting the allocation of \$10,818 in Eighth District discretionary funds as follows: \$500 to the Department of Parks, Recreation & Marine to cover costs associated with the Elm Street Band concert scheduled for August 21, 2002 at Los Cerritos Park; \$5,000 to Bixby Knolls Business Improvement Association for signage, landscaping and maintenance on a new choker median that will be constructed on San Antonio Drive, just west of Long Beach Boulevard; \$1,000 to the Long Beach Jr. Lifeguards to purchase equipment and to sponsor scholarships for Eighth District youths; and \$4,318 to Long Beach Energy, Environmental Services Bureau, to purchase automated litter containers for use on the business corridors in North Long Beach. (Report of Director of Financial Management)
- Suggested Action Approve adjustments to FY 02 departmental and fund appropriations in accordance with existing City Council policy and approve transfer of unspent funds.

R & F. (Doc. 42-44)

9. Councilmember Dennis Carroll, Fourth District, Councilmember Rob Webb, Eighth District, and Councilwoman Jackie Kell, Fifth District, regarding presentation of current and planned Airport construction - City Manager/Public Works. (Director of Public Works, transmitting video presentation information.) (Rae Gabelich, submitting Negative Declaration 1997 Points of Question.)

Suggested Action: Request City Manager to present report regarding all current and planned construction at Long Beach Airport (excluding runways).

Auth'd. City Mgr. to execute contract amendments as specified in Exhibit C, in an amount not to exceed \$115,143 for the Caregiver Training Initiative Project and extended the term of the contracts through December 31, 2002. (Doc. 46)

10. Director of Community Development, regarding contract amendments with subcontractors for the Caregiver Training Initiative Project. (Citywide)

Suggested Action: Authorize City Manager to execute contract amendments as specified in Exhibit C, in an amount not to exceed \$115,143 for the Caregiver Training Initiative Project and extend the term of the contracts through December 31, 2002.

Adopted Specifications and awarded contract in the estimated amount of \$500,000; auth'd. amendments to exercise the City's option to renew where noted; and auth'd. City Mgr. to execute same. (Doc. 47)

11. Director of Financial Management, transmitting Specifications No. PA-01902 and Award of Contract to Scher Tire Inc., and TCI Tire Centers, LLC, for the purchase of Tires and Service. (Citywide)

Suggested Action: Adopt Specifications and award contract in the estimated amount of \$500,000; authorize amendments to exercise the City's option to renew where noted; and authorize City Manager to execute same.

R & F. (Doc. 48)

12. Chief of Police, reporting on the application of Yong Go Incorporated, dba Amigos 5 Market, for an alcoholic beverage license at 3345 Artesia Boulevard. (District 9)

Suggested Action: Receive and file application, with or without conditions.

Req'd. City Mgr. to prepare environmental report within 120 days concerning permanent passenger hold room at Airport for City Council review prior to such permanent facility being approved for construction at the Airport.

13. Director of Public Works, regarding Lease/Leaseback Agreement between the City of Long Beach and JetBlue Airways for provision of interim modular trailers at the Long Beach Airport. (District 5)

Suggested Action: Authorize City Manager to execute agreement.

Auth'd. City Mgr. to execute agreement. (Docs. 45)

Adopted Plans and Specifications; and auth'd. City Mgr. to award contract to R.J. Noble Company, in the estimated amount of \$584,475, and execute the contract and all necessary documents related to the contract. (Doc. 49)

14. Director of Public Works, transmitting Plans and Specifications No. R-6409 and Award of Contract to R.J. Noble Company for the Improvement of Lakewood Boulevard at Carson Street, Phase II. (District 5)

Suggested Action: Adopt Plans and Specifications; and authorize City Manager to award contract to R.J. Noble Company, in the estimated amount of \$584,475, and execute the contract and all necessary documents related to the contract.

Adopted Plans and Specifications; and auth'd. City Mgr. to award contract to 2H Construction, Inc., in the estimated amount of \$146,600, and execute the contract and all necessary documents related to the contract. (Doc. 50)

15. Director of Public Works, transmitting Plans and Specifications No. R-6501 and Award of Contract to 2H Construction, Inc., for Americans With Disabilities Act Improvements at El Dorado Park West, Phase 3. (District 5)

Suggested Action: Adopt Plans and Specifications; and authorize City Manager to award contract to 2H Construction, Inc., in the estimated amount of \$146,600, and execute the contract and all necessary documents related to the contract.

Approved and adopted recommendations; and req'd. City Atty. to prepare all necessary documents and auth'd. City Mgr. to execute said documents with community agencies for provision of social services. (Doc. 51)

16. Board of Health and Human Services, transmitting recommendations for Fiscal Years 2003 and 2004 Emergency Shelter Grant Program and Fiscal Year 2003 Social Services Grant Program

Suggested Action: Approve and adopt recommendations; and request City Attorney to prepare all necessary documents and authorize City Manager to execute said documents with community agencies for provision of social services.

RESOLUTIONS:

Adopted Resolution No. C-28072. (Docs. 52-53)

17. Calling for the development of a regional air transportation plan that would fairly allocate the burdens and benefits of air transportation across the region, and further urging support of solutions that would equitably distribute air transportation activity to existing high use urbanized airports as well as those airports with under-utilized capacity in communities that are desirous of the economic benefits of airport expansion and increased passenger and cargo activity. (Law) (District 5) (Leonard Kranser, in support.)

Suggested Action: Adopt Resolution.

Adopted Resolution No. C-28073 authorizing the City Mgr. to sign the Caltrans Agreement for Maintenance of State Highways in the City of Long Beach. (Doc. 54)

18. Approving an agreement for maintenance of State Highways in the City of Long Beach, and authorizing the execution thereof by the City Manager, for and on behalf of the City. (Public Works)

Suggested Action: Adopt Resolution authorizing the City Manager to sign the Caltrans Agreement for Maintenance of State Highways in the City of Long Beach.

ORDINANCES:

Adopted Ordinance No. C-7817.

19. Relating to the temporary limitation of certain land uses Citywide, in the IG (General Industrial) Zone, the IM (Medium Industrial) Zone, the IL (Light Industrial) Zone, the CS (Commercial Storage) Zone, and the CHW (Commercial Highway) Zone; declaring the urgency thereof; and declaring that this ordinance shall take effect immediately. (C-7817) (Law) (Citywide)

Suggested Action: Declare Ordinance read and adopted as read.

NEW BUSINESS:

Received and made part of permanent record. (Doc. 1)

20. Affidavit of Service for special meeting of the City Council held Tuesday, August 27, 2002.

Received and made part of permanent record. (Doc. 4a)

21. Leslie Mintz, attorney for Heal the Bay and on behalf of Clean Water Alliance, submitting information on Los Angeles County Stormwater Permit.

22.

August 27, 2002

PUBLIC: IMMEDIATELY PRIOR TO ADJOURNMENT

Opportunity given to citizens to address the City Council on non-agenda items who have not already addressed the City Council on non-agenda items. (Currently limited to three minutes unless extended by City Council.)

REMINDERS: Economic Development and Finance Committee (Attorney/Client) at 4:50 P.M. September 10, 2002, Continued hearing on report and determination of Hearing Officer regarding the appeal of Yankee Doodles, Ltd. from decision of the Director of Financial Management of an administrative rejection of a business license application for Yankee Doodles, located at 4100 E. Ocean Boulevard. (District 3)
September 10, 2002, Hearing on approving an Annual Report for October 1, 2002 to September 30, 2003 for the Belmont Shore Parking and Business Improvement Area and declaring its intention to levy the annual assessment for that fiscal year. (District 3)
September 10, 2002, Hearing on approving an Annual Report for October 1, 2002 to September 30, 2003 for the Bixby Knolls Parking and Business Improvement Area and declaring its intention to levy the annual assessment for that fiscal year ("PBIA"). (Districts 7,8)

NOTE: The City Council Agenda may be obtained from the City Clerk Department prior to the meeting or can be mailed to the public if the City Clerk is provided self-addressed, stamped envelopes mailed to: City Clerk Department, City Hall Plaza Level, 333 W. Ocean Boulevard, Long Beach, California, 90802. You may access the agenda on the World Wide Web Internet address of **www.ci.long-beach.ca.us/cityclerk** to view it. You may contact us through the use of E-Mail at **cityclerk@ci.long-beach.ca.us** for correspondence purposes. The public may review agenda items in the City Clerk Department or the Government Publications Section of the Main Library and the Branch Libraries. The City of Long Beach provides reasonable accommodations pursuant to the Americans with Disabilities Act of 1990. If a special accommodation is desired, or if you need the agenda provided in an alternate format, please phone Sharon Stone at (562) 570-6938 in the City Clerk Department 48 hours prior to the meeting. To communicate directly to the City Clerk Department Telephone Device for the Deaf (TDD), phone (562) 570-6626. Inquire at the City Council Chamber Audio-Visual Room for an assistive listening device.

/jd